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CONCORDIA COUNCIL ON STUDENT LIFE

MINUTES OF A MEETING HELD IN ROOM AD-128 OF THE ADMINISTRATION BUILDING,
LOYOLA CAMPUS AT 5:15 P.M. ON DECEMBER 17, 1979

Present: Prof. R. Wills, Chairman

Prof. R. Allison, Mr. P. Brown, Mr. R.J. Cannon, Mr. F. Chee-Choon, Mr. B. Counihan, Mrs. N. Cullen, Mr. F. Denton, Mr. A. der Khatchadurian, Mr. C. Duff, Dr. E. Enos, Mr. M. Eason, Mr. A. Fahim, Mr. M. Flynn, Rev. R. Gaudet, Ms. M. Hernandez, Mr. D. Insleay, Mr. A. Lajoi, Mr. J. Landry, Prof. J. Macaluso, Mr. R. Philip, Ms. J. Richardson, Mr. R. Wong, Mr. B. Bardosh

Alternate: Mr. J. Goldner for Mr. A. Sproule

Absent: Mr. A. Connors, Mr. A. Kunigis, Mr. N. Light and Mr. B. Williams

1.0 Chairman's Remarks.

1.1 On a motion by Rev. R. Gaudet, seconded by Mr. J. Macaluso, the Agenda for the meeting was approved.

1.2 Prof. Wills apologized to the members for his absence from the meeting of November 19th, 1979, due to circumstances beyond his control.

2.0 APPROVAL OF MINUTES OF THE MEETING OF OCTOBER 15TH, 1979

On a motion by Mr. B. Counihan, duly seconded, the minutes of October 15th were adopted.

2.1 APPROVAL OF MINUTES OF MEETING OF NOVEMBER 19TH, 1979

Prof. J. Macaluso suggested that the word "motioned" be replaced with the word "moved" in the minutes of November 19th. After this correction, Mr. M. Eason moved that the minutes of November 19th be adopted. Motion carried.

3.0 BUSINESS ARISING FROM MINUTES OF OCTOBER 15TH, 1979

3.1 It was moved by Mr. R. Cannon that the two nominees from S.G.W. Campus (Dr. Susan Russell and Dr. Marilyn Taylor) be accepted on the Council. Motion carried.

3.2 Prof. Wills read a letter of resignation from Mr. K. Harrison dated November 22, 1979. Prof. Wills will reply to this letter.

3.3 There were four nominations submitted to the Council from Loyola Campus. These persons will be contacted to see if they are willing to accept the nomination and a report made at the next meeting of the Council.

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4.0 BUSINESS ARISING FROM MINUTES OF NOVEMBER 19TH, 1979

4.1 Priorities - Part I

Prof. J. Macaluso informed the Council that there was no report available as there had been no time for a meeting of the Priorities and Budget Committee (CCSL 79-2-D4).

4.2 A general discussion took place and it was mentioned that no objections had been received for Part I.

4.3 Mr. R. Cannon suggested that Part I be adopted however, Prof. J. Macaluso stated that Part I had been accepted as priority at the April 2nd, 1979 meeting.

4.4 Prof. Macaluso clarified the first 4 pages of Part I with the following suggestions:-

1. make comments re the report
2. high priorities re orientation program.
3. class schedule be redesigned to 2 hrs. each week - 2:00-3:00 p.m.
4. high priority be assigned to a clean-up of both campuses, also more study and lounge space to be provided.

4.5 After further discussion, it was unanimously approved to accept Priorities - Part I.

5.0 REPORTS OF AREA DIRECTORS:

5.1 Dr. Enos stated that he had no report available.

5.2 Mr. Goldner stated that there was no report available.

5.3 Mr. B. Counihan stated that he had no report available.

5.4 Mr. A. Fahim commented on the Emergency situation existing at the present time. He recommended that the Health Center should be moved to the Hall Bldg. and emergency phones be placed on different floors.

5.5 After considerable discussion, it was moved by Dean Flynn that he would recommend to the Rector that a Task Force be set up to review the emergency situations within the University and develop recommendations on a deeper scale. Prof. Macaluso seconded the motion. Motion carried.

6.0 SOUS-COMITE VIE ETUDIANTE (SCVE)

6.1 Mr. D. Insleay had no comments regarding this topic.

7.0 REPORTS

7.1 Ms. Hernandez made several comments regarding Legal Aid. It was suggested that a panel be set up whereby students would be assisted in contacting lawyers when the need arises.

7.2 Mr. M. Eason questioned whether this would apply to all students and the reply was "yes".

7.3 Mr. C. Duff moved, seconded by J. Macaluso, that the Dean of Students check further into this matter and a report be made at the next meeting. Motion carried.

7.4 Health Center - It was recommended that the Dean of Students provide some sort of fund where students can go to obtain financial aid when required. This could be arranged with the Medical Insurance Co. and an emergency loan provided to the students. This topic will be discussed further.

8.0 NEW BUSINESS:

Mr. B. Counihan circulated plans for a new skating rink.

8.1 Mr. A. Fahim questioned where the finances for the maintenance of this rink would be obtained (surplus or budget). After discussion of this topic, it was unanimously agreed to accept the plans for the skating rink. Motion carried.

8.2 It was pointed out that the equipment in the Weight Training Center area was not safe.

8.3 It was proposed by Dr. Enos that a motion be made that \$2500 be approved for rubber tiles for the floor and \$1900 for the Aquatic and Sauna. Mr. Eason seconded the proposal.

8.4 Dean Flynn moved that this item should be brought before the Priorities and Budget Committee and then to Council. Mr. A. Lajoi moved that no projects be brought to the meeting in January. Motion defeated.

8.5 Mr. A. Fahim proposed a motion that any budgetary request be passed by the Priorities & Budget Committee before going to C.C.S.L. This was seconded by J. Macaluso. After some discussion, this motion was withdrawn. This topic will be further discussed at the next meeting.

9.0 NEW BUSINESS:

The Xmas party will be held on December 14th, 1979 at S.G.W. Campus, Rooms H-762-1-2-3 at 5:00 p.m. - 7:30 p.m.

10.0 The next meeting will be held on Monday, January 21st, 1980 at S.G.W. University, Room 769, Hall Bldg. at 5:15 p.m.

11.0 The meeting adjourned at 7:20 p.m.